MEMORANDUM

Agenda Item No. 11(A)(7)

TO:

Honorable Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

DATE:

December 3, 2013

FROM:

R. A. Cuevas, Jr.

County Attorney

SUBJECT:

Resolution directing the Mayor

to prepare a report that gives a comprehensive accounting of the unincorporated areas that are not included in the boundaries of a Municipal Advisory Committee or a proposed incorporation or

annexation

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.

R. A. Cuevas, Jr. County Attorney

RAC/smm



TO: Honorable Chairwoman Rebeca Sosa DATE: December 3, 2013 and Members, Board of County Commissioners **SUBJECT:** Agenda Item No. 11(A)(7) FROM: R. A. Cuevas, Jr. County Attorney Please note any items checked. "3-Day Rule" for committees applicable if raised 6 weeks required between first reading and public hearing 4 weeks notification to municipal officials required prior to public hearing Decreases revenues or increases expenditures without balancing budget **Budget required** Statement of fiscal impact required Ordinance creating a new board requires detailed County Mayor's report for public hearing No committee review

Applicable legislation requires more than a majority vote (i.e., 2/3's _____,

Current information regarding funding source, index code and available

balance, and available capacity (if debt is contemplated) required

3/5's , unanimous _____) to approve

Approved _	Mayor	Agenda Item No. 11(A)(7)
Veto _		12-3-13
Override _		
	RESOLUTION NO.	
	RESOLUTION DIRECTING THE MA	YOR OR DESIGNEE TO

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A REPORT THAT GIVES A COMPREHENSIVE ACCOUNTING OF THE UNINCORPORATED AREAS THAT ARE NOT INCLUDED IN THE BOUNDARIES OF A MUNICIPAL ADVISORY COMMITTEE OR A PROPOSED INCORPORATION OR ANNEXATION

WHEREAS, the Annexation and Incorporation Task Force has recommended (recommendation No. 17) that the County prepare a report to be made available to the public that provides a comprehensive accounting of the unincorporated areas that are not included within the boundaries of a Municipal Advisory Committee or a proposed incorporation or annexation,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The Mayor or designee is directed to County prepare a report to be made available to the public that provides a comprehensive accounting of the unincorporated areas that are not included within the boundaries of a Municipal Advisory Committee or a proposed incorporation or annexation. Such report shall describe the population of such area and any other information that would be pertinent to considering the question of annexation or incorporation.

Section 2. The report shall be submitted to the members of the Board of County Commissioners within thirty (30) days of the effective date of this resolution.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

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Rebeca Sosa, Chairwoman Lynda Bell, Vice Chair

Bruno A. Barreiro Jose "Pepe" Diaz Sally A. Heyman Esteban L. Bovo, Jr. Audrey M. Edmonson Barbara J. Jordan

Jean Monestime

Dennis C. Moss

Sen. Javier D. Souto

Juan C. Zapata

Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of December, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as to form and legal sufficiency.

Cynthia Johnson-Stacks Craig H. Coller